

December 3, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, DECEMBER 03, 2014, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:05 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Nicole C. Temple, Assistant Clerk.

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Sanitation District Agenda Items

Agenda # Subject

1. ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A
CONSTRUCTION CONTRACT FOR INDUSTRY ROAD SEWER AT HA-HANA
ROAD IN LAKESIDE
[FUNDING SOURCE(S): PRIOR YEAR AVAILABLE FUND BALANCE IN THE
SAN DIEGO COUNTY SANITATION DISTRICT]
(4 VOTES)

2. LAND USE AND ENVIRONMENT GROUP 2014 SUNSET REVIEW OF BOARD
OF SUPERVISORS POLICIES, CODE OF ADMINISTRATIVE ORDINANCES,
AND CODE OF REGULATORY ORDINANCES

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 4)

SA1. SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR INDUSTRY ROAD SEWER AT HA-HANA ROAD IN LAKESIDE (DISTRICT: 2)

OVERVIEW:

The Industry Road Sewer system was originally constructed in 1962 to transport sewage through Lakeside. The County of San Diego Department of Public Works, working on behalf of the San Diego County Sanitation District, has completed plans to replace 2,920 feet of sewer pipeline with larger pipe along Ha-Hana Road between Los Coches Road and Lakeview Road (57th Edition Thomas Guide, Page 1271 C-5). The project also involves the re-lining of 770 feet of a 24-inch sewer pipeline between Ha-Hana Road and Lakeview Road. Replacing and rehabilitating the existing sewer pipelines will allow for efficient transport of wastewater, minimize the chance of sewer spills, and ensure compliance with current pipe flow standards.

This is a request to establish appropriations and to approve advertisement and subsequent construction contract award to the lowest responsive and responsible bidder for the Industry Road Sewer project at Ha-Hana Road. The estimated construction cost is \$2,100,000, including contingency. Upon Board approval, the Department of Purchasing and Contracting will advertise and subsequently award a contract for construction, which is scheduled to begin in spring 2015 and be completed by the end of 2015.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2014-15 Operational Plan for the San Diego County Sanitation District. If approved, this request will establish an additional \$600,000 for a total current year construction cost of \$2,100,000, including contingency. The funding source is prior year available fund balance in the San Diego County Sanitation District. There will be no change in net General Fund cost and no additional staff.

BUSINESS IMPACT STATEMENT:

Sanitation District construction contracts are competitively bid and help stimulate the local economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15302 of the state CEQA Guidelines because it consists of replacement or reconstruction of existing utility systems and facilities within the same location involving negligible expansion of capacity that would not induce growth or require the construction of new facilities that could cause environmental effects.
2. Establish appropriations of \$600,000 in the San Diego County Sanitation District for Industry Road Sewer at Ha-Hana Road construction based on available Sanitation District fund balance. **(4 VOTES)**

3. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a contract and to take any action authorized by Section 401, et seq. of the Administrative Code with respect to contracting for the construction of the Industry Road Sewer at Ha-Hana Road Improvements project.
4. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Contracts.

ACTION:

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego County Sanitation District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

SA2. SUBJECT: LAND USE AND ENVIRONMENT GROUP 2014 SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, CODE OF ADMINISTRATIVE ORDINANCES, AND CODE OF REGULATORY ORDINANCES (DISTRICTS: ALL)

OVERVIEW:

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Land Use and Environment Group periodically reviews Board of Supervisors policies and provisions, as well as ordinances of the County Administrative Code and County Regulatory Code (Code) to ensure obsolete policies and Code provisions are deleted and remaining requirements reflect current Board standards and practices.

The proposed action includes approval of a new sunset review date as well as proposed revisions for policies and ordinances listed in this letter. No revisions are proposed to Board of Supervisor Policy J-10 or County Administrative Code Article XV-A, San Diego County Environmental Health Advisory Board. Revisions are proposed to County Administrative Code Article XXII—Department of Planning & Development Services—and Article XXIV—Department of Parks and Recreation—as well as revisions to Board of Supervisors Policies F-41, I-63, I-103, I-123, I-132, I-135, J-28, J-35 and J-36. County staff recommends the rescission of policies I-107—Policy on Long-Term Availability of Sewer Services to Certain portions of East County—and J-34—Off-Site Circulation Element Road Improvements for Major Subdivisions, Large Scale Projects, and Major Use Permits. This action also requires that the Board acting as the Board of Directors for the San Diego County Sanitation District (District) concur on actions that apply to the District.

FISCAL IMPACT:

The requested actions will have no current year or annual cost and will not require any additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Director of the San Diego County Sanitation District on December 3, 2014:

Approve amendments to and establish the sunset review date of December 31, 2021 for Board of Supervisors Policy I-135.

(Relates to Board of Supervisors Agenda No. 4)

ACTION:

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego County Sanitation District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

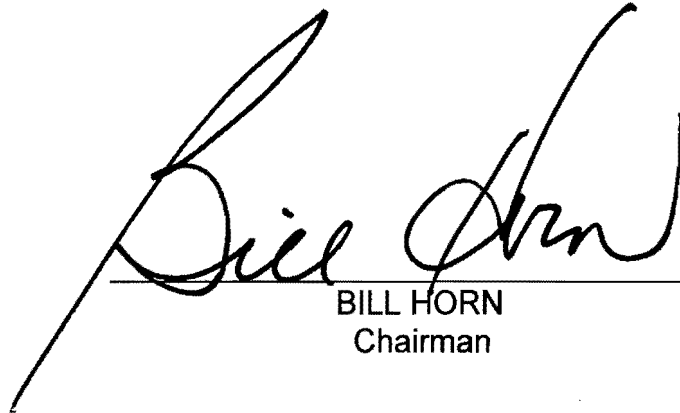
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 9:33 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation District

Notes By: Miller

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board Directors of Sanitation District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Tuesday, January 6, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board